



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5OADSTY

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*Company Name:* **Seagreen Alpha Wind Energy Limited**

*Company Number:* **07185533**

*Date of this return:* **10/03/2011**

*SIC codes:* **4011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JOSEPH**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **JOHANNES PIETER ADRIANUS**

*Surname:* **DEKKER**

*Former names:*

*Service Address:* **FLAMENCO 5  
NIEUW VENNEP  
NETHERLANDS  
2152TX**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **01/10/1967** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM MELVILLE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **18 LITTLE GREEN LANE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8TB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1972** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **RAFTERY**

*Former names:*

*Service Address:*        **55 VASTERN ROAD  
READING  
BERKSHIRE  
IRELAND  
RG1 8BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES ISAAC**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/03/1962** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY-A shares held as at 2011-03-10  
*Name:* SEAGREEN WIND ENERGY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.